

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90286 036 ***150.00

DOCUMENT # G43364

1. Entity Name

CASA MAGNA INVESTMENTS, INC.

Principal Place of Business

C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
 DANIA BEACH FL 33004

Mailing Address

C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
 DANIA BEACH FL 33004

552915

2. Principal Place of Business

% Atlantia Holdings
 910 SE 17th St., Suite 300
 Ft. Lauderdale, FL 33316

3. Mailing Address

% Atlantia Holdings
 910 SE 17th St., Suite 300
 Ft. Lauderdale, FL 33316



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2374898**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

WAGNER, J
 C/O KB HOLDINGS
 647 EAST DANIA BEACH BOULEVARD
 DANIA BEACH FL 33004

7. Name and Address of New Registered Agent

J. Wagner
 % Atlantia Holdings
 910 SE 17th St., Suite 300
 Ft. Lauderdale, FL 33316

FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSTD	<input checked="" type="checkbox"/> Delete
NAME	BOULIS, GUS	
STREET ADDRESS	C/O KB HOLDINGS / 647 E. DANIA BCH BLVD	
CITY-ST-ZIP	DANIA BEACH FL 33004	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

TITLE	P	Change <input checked="" type="checkbox"/> Addition
NAME	Bailey, William A.	
STREET ADDRESS	% Atlantia Holdings	
CITY-ST-ZIP	910 SE 17 th St., # 300 Ft. Lauderdale, FL 33316	
TITLE	S	Change <input checked="" type="checkbox"/> Addition
NAME	Farrell, James B.	
STREET ADDRESS	% Atlantia Holdings	
CITY-ST-ZIP	910 SE 17 th St., #300 Ft. Lauderdale, FL 33316	
TITLE		<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

Daytime Phone #